

FOR: Chief, SB Division

An extract from the Minutes of the 303 Committee meeting held 23 December 1969 is set forth below for your information.

[Those present: Mr. Kissinger, Mr. Mitchell, Mr. Johnson, and General Cushman.

Mr. Packard was out of the city.

and and were present for Item 5.]

- 5. United States Government Support of Covert Action Directed at the Soviet Union
- a. The State Department memorandum for the 303 Committee dated 12 December 1969, entitled "U.S. Policy on Support for Covert Action Involving Emigres Directed at the Soviet Union," was approved as a basic policy statement superceding NSC 5502/1, dated 31 January 1955, entitled "U.S. Policy Toward Russian Anti-Soviet Political Activities."
- b. It was agreed that this policy statement will not be issued as a National Security Directive Memorandum (NSDM) but will serve as the U.S. policy authorization for the kinds of emigre activities described in the CIA paper dated 9 December 1969, titled as in the above paragraph heading.
- - 1. Narodno Trudovoy-Soyuz (NTS) (People's Labor Alliance)
 - 2. Zakordonne Predstavnytstvo Ukrainskoyi Holovnoyi
 Vyzvolnoyi Rady (ZP/UHVR) (The Foreign Representation
 of the Ukrainian Supreme Liberation Council)
 - 3. C
 - 4. A Russian-language book and pamphlet program
- d. The Committee approved the continuation of the CIA covert action program including the above individual projects at the funding level contained in the CIA FY 1970 budget.

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